

**Law Practice Management & Technology Section  
Executive Committee Meeting**

Thursday • March 30, 2006 • 10 am to 3 pm  
San Francisco State Bar Offices

AGENDA		
Item (Who)	Desired Outcomes	Time
<b>Welcome</b> (Andrew Elowitz)	<ul style="list-style-type: none"> <li>Welcome to Meeting</li> </ul>	10:00 am
<b>Minutes</b> (-----)	<ul style="list-style-type: none"> <li>Minutes discussed, changed (if needed), and approved.</li> </ul>	10:10 am
<b>Treasurer's Report</b> (Dana)	<ul style="list-style-type: none"> <li>Changes in section finances described and discussed</li> </ul>	10:15 am
<b>Officers for 2006-2007</b> (Andrew)	<ul style="list-style-type: none"> <li>Nominations needed for posts of Vice Chair, Secretary and Treasurer</li> </ul>	10:25 am
<b>New Members</b> (Andrew)	<ul style="list-style-type: none"> <li>New member applications discussed by full committee</li> <li>Applicants voted on by existing members (advisors and liaisons not present)</li> </ul>	10:50 am
<b>LUNCH BREAK</b>		12:00 pm
<b>Special Advisors</b> (Andrew)	<ul style="list-style-type: none"> <li>Optimum number of advisors discussed</li> <li>Requests for special advisor status submitted</li> <li>Special advisors confirmed by voting members</li> </ul>	1:00 pm
<b>LegalTech West</b> (Carole)	<ul style="list-style-type: none"> <li>Discuss staffing of LPMT booth and materials needed to attract new members and vendors</li> <li>Discuss speakers for LTW</li> <li>Discuss ways to publicize the event and our participation</li> <li>Clarify Bar policy on LPMT mailings</li> </ul>	1:25 pm
<b>Alliance Relationships</b> (various)	<ul style="list-style-type: none"> <li>Report on change of Bar policy re Foundation and vendor programs and benefits</li> <li>Progress report ABA Book Deal (Ed B.)</li> <li>Progress report on Corel Deal (Ed P.)</li> </ul>	1:50 pm
<b>Mandatory LPMT MCLE</b> (Ed P. and Andrew)	<ul style="list-style-type: none"> <li>Report back on conference call and decision re adoption of proposal for LPMT-specific MCLE credit</li> </ul>	2:10 pm
<b>Committee Reports</b> (various)	<ul style="list-style-type: none"> <li>[Obviously there will be little time for this because of voting matters. Committee chairs please submit <u>essential</u> topics to Andrew at least two days before the meeting.]</li> </ul>	2:25 pm
<b>Upcoming Meetings</b> (Andrew)	<ul style="list-style-type: none"> <li>June 22 Meeting Date confirmed</li> <li>Annual Meeting matters discussed</li> </ul>	2:50 pm
<b>Adjournment</b>		3:00 pm